

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
NOVEMBER 15, 2022**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website www.oakdaleirrigation.com

If you would like to join the meeting virtually instead of in person, please see the below options:

- [To join the meeting via teleconference](#), click [HERE](#) or go to www.oakdaleirrigation.com and select "View Meetings Online".
- [To participate in the meeting via telephone](#), dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

Public comments may be submitted in advance via email to nfiez@oakdaleirrigation.com no later than 4:30 p.m. on the day before the meeting. If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), public comment on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 8:30 a.m. District Office Boardroom
1205 E. F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: The Board of Directors welcomes participation in its meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address. Public Comments will be limited to five minutes per speaker

A. Closed Session:

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- 1 Government Code §54957.6 – Conference with Labor Negotiators

Negotiating Parties: General Manager
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

B. Facilities Tour:

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- 2 Board of Directors Facilities Tour of Oakdale Irrigation District Facilities

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Approximate Time	Description	Address
9:30 a.m.	Adjourn meeting at District Office	1205 E F Street, Oakdale
9:45 a.m.	Call to order meeting at location no.1	7200 Willms Road, Oakdale
10:15 a.m.	Adjourn meeting at location no. 1	7200 Willms Road, Oakdale
10:30 a.m.	Call to order meeting at location no. 2	11820 Willms Road, Oakdale
11:00 a.m.	Adjourn meeting at location no. 2	11820 Willms Road, Oakdale
11:30 a.m.	Call to order meeting at location no. 3	7999 Emery Road, Oakdale
12:00 p.m.	Adjourn meeting at location no. 3	7999 Emery Road, Oakdale
12:15 p.m.	Call to order meeting at location no. 4	7999 Emery Road, Oakdale
12:30 p.m.	Adjourn meeting at location no. 4	7999 Emery Road, Oakdale

C. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 13, 2022 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, November 17, 2022 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Executive Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



PUBLIC COMMENT

SPECIAL BOARD MEETING OF NOVEMBER 15, 2022



CLOSED SESSION ITEMS

**SPECIAL BOARD
MEETING OF
NOVEMBER 15, 2022**



AGENDA ITEMS FACILITIES TOUR

SPECIAL BOARD MEETING OF NOVEMBER 15, 2022

BOARD AGENDA REPORT

Date: November 15, 2022
Item Number: 2
APN: N/A

SUBJECT: BOARD OF DIRECTORS TOUR OF OAKDALE IRRIGATION DISTRICT FACILITIES

BACKGROUND:

The Board of Directors will take a tour of several facilities of the Oakdale Irrigation District. The Board will adjourn and reconvene at each location. A map is attached which details the location of each facility and set forth below is a schedule which will be adhered to as closely as possible:

Time	Location
9:30 a.m.	Depart from the OID office
9:45 a.m.	Meet at Location #1 - South Main Canal Tunnel 8
10:15 a.m.	Depart Location #1 - South Main Canal Tunnel 8
10:30 a.m.	Meet at Location #2 - South Main Canal Segment 3
11:00 a.m.	Depart Location #2 - South Main Canal Segment 3
11:30 a.m.	Meet at Location #3 – Paulsell Lateral
12:00 p.m.	Depart Location #3 – Paulsell Lateral
12:15 p.m.	Meet at Location #4 – Paulsell Lateral
12:30 p.m.	Depart Location #4 – Paulsell Lateral and Adjourn

ATTACHMENTS:

- Map of Location #1
- Map of Location #2
- Map of Location # 3 & 4

2022 OLD Board of Directors Facility Tour

Meeting Location #1 (7200 Willms Road, Oakdale, CA 95361)

Knights Ferry Recreation Area, South Parking Lot

Sonora Rd

50's Road House

108

ENTER/EXIT

Willms Rd

Kennedy Rd

120

Meeting Location #1 (OID South Main Canal Tunnel 8)

Willms Rd

OID South Main Canal

Google Earth



1000 ft

2022 OLD Board of Directors Facility Tour

Meeting Location #2 (11820 Willms Road, Oakdale, CA 95361)

Meeting Location #1 (OLD South Main Canal Tunnel 8)

OID South Main Canal

The Willms Ranch

ENTER/EXIT

Meeting Location #2 (OID South Main Canal Segment 3)

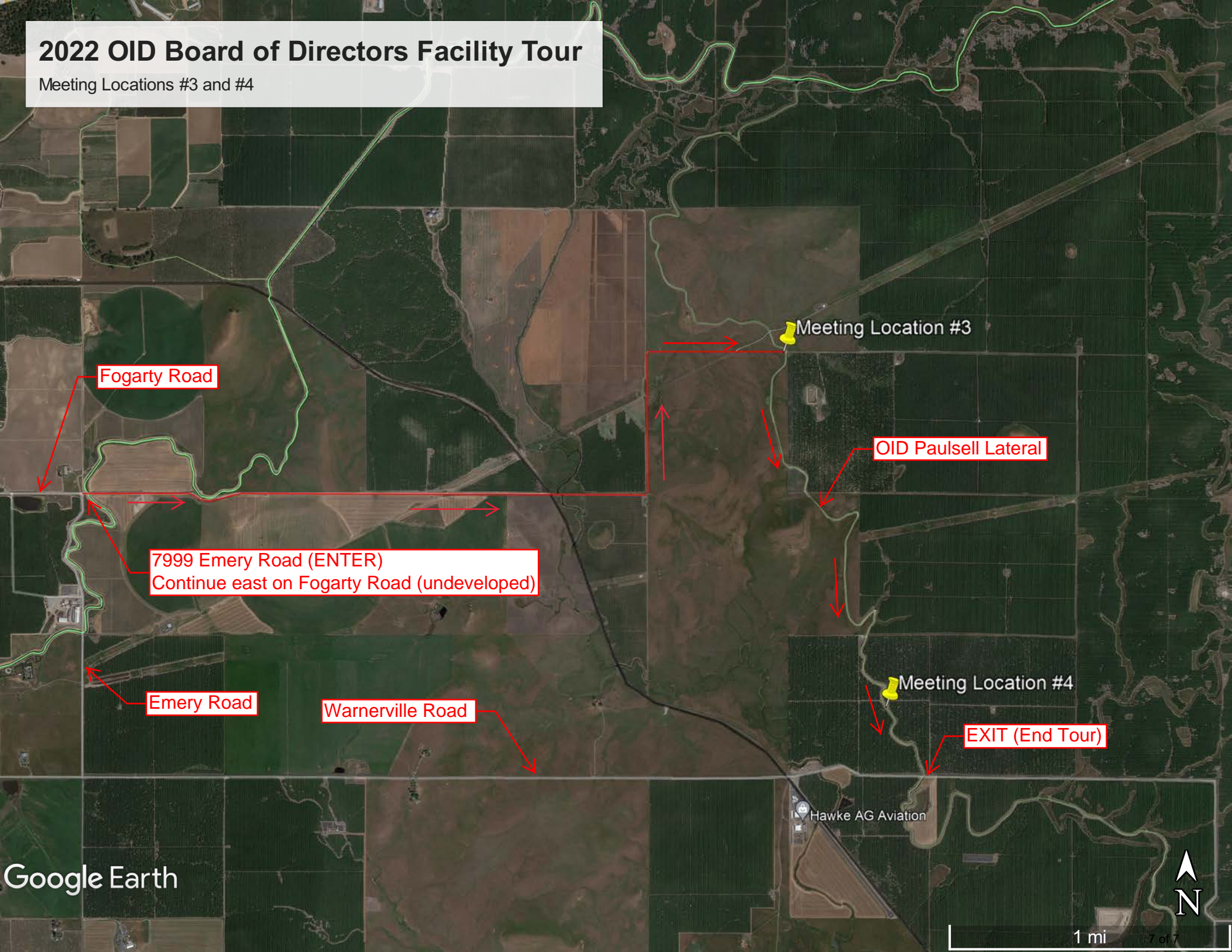
Google Earth

3000 ft



2022 OID Board of Directors Facility Tour

Meeting Locations #3 and #4



Fogarty Road

7999 Emery Road (ENTER)
Continue east on Fogarty Road (undeveloped)

Emery Road

Warnerville Road

Meeting Location #3

OID Paulsell Lateral

Meeting Location #4

EXIT (End Tour)

Hawke AG Aviation

Google Earth

1 mi

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